

Place of Offense:

Related Case Information:

City: Sawyer, WI Superseding Docket Number 19 CR 81
County/Parrish: Oneida Same Defendant New Defendant
Magistrate Judge Case Number
Search Warrant Case Number 18-MJ-146
R 20 / R40 from District of

Defendant information:

Matter to be Sealed ☒ Yes ☐ No

Def. Name: Emmanuel Odiah

Alias Name: James Princeton, Ryan Greg Mornson

City/State: New York

Year of Birth: 1987 Last 4 digits of SSN 3189

Sex: Male Race: black

U.S. Attorney Information:

MEREDITH DUCHEMIN

Bar #:

Interpreter: ☒ No ☐ Yes

List language and/or dialect:

Location Status:

Arrest Date:

☐ Already in Federal Custody as of: in

☐ Already in State Custody

☐ On Pretrial Release

U.S.C. Citations:

Total # of Counts: 1

☐ Petty

☐ Misdemeanor

☒ Felony

☐ Class A

☐ Class B

☐ Class C

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Counts(s)</u>
Set 1	<u>18 USC § 1956(h)</u>	<u>money laundering conspiracy</u>	<u>1</u>
Set 2	<u> </u>	<u> </u>	<u> </u>
Set 3	<u> </u>	<u> </u>	<u> </u>
Set 4	<u> </u>	<u> </u>	<u> </u>
Set 5	<u> </u>	<u> </u>	<u> </u>
Set 6	<u> </u>	<u> </u>	<u> </u>

Date:

Signature /s/

MEREDITH DUCHEMIN